

27th September, 2024

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Summary of proceedings of the 41st Annual General Meeting held on 27th September, 2024 under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015

Ref: Security code: 524520; Security ID: KMCSHIL

This is to inform that the 41st Annual General Meeting of the Company was held today i.e. 27th September, 2024 at 10:30 AM through video conferencing for the business mentioned in the notice of the Annual General Meeting dated 28th August, 2024. In this regard, please find enclosed summary of proceedings of the 41st Annual General Meeting.

Kindly acknowledge receipt of the same.

Thank you,
With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

SUSHMA K
COMPANY SECRETARY AND COMPLIANCE OFFICER



SUMMARY OF PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING OF KMC SPECIALITY HOSPITALS (INDIA) LIMITED HELD ON FRIDAY, 27TH SEPTEMBER, 2024 AT 10:30 AM THROUGH VIDEO CONFERENCING.

DIRECTORS PRESENT:

Dr S Chandrakumar	Executive Chairman (Whole-time) <i>(Member – Stakeholders Relationship Committee)</i>
Dr S Manivannan	Managing Director <i>(Member – Audit Committee, Stakeholders Relationship Committee)</i>
Dr S Vijayabaskaran Mr Sunil Gulati	Non – Executive Director Independent Director <i>(Chairman – Audit Committee and Nomination & Remuneration Committee)</i>
Mr Ravichandran Purushothaman	Independent Director <i>(Member - Audit Committee and Nomination & Remuneration Committee)</i>
Mr Mohan Srinivasan Mrs Jeyanthei Narayanaswami	Independent Director Independent Director <i>(Chairperson – Stakeholders Relationship Committee)</i>

OTHER INVITEES PRESENT:

Dr D Senguttuvan Mr Selvaraj P	KMP (Executive Director & Unit Head) Director of Holding Company
Mr D Saravanan	M/s M Alagar & Associates - Secretarial Auditors & Scrutinizer (E-voting)
Mr Balachander P Ms Rekha Bai	M/s Deloitte Haskins & Sells - Statutory Auditors M/s Deloitte Haskins & Sells - Statutory Auditors
Ms Sushma K Mr K Anand Babu	Company Secretary & Compliance Officer Chief Financial Officer
Mr J Manikandan	Vice President – Legal & Corporate Affairs Company Secretary – Sri Kauvery Medical Care (India) Limited
Mr Loganathan R Ms Bhavya	AVP - Finance DGM – Corporate Finance
Ms Rajalakshmi Ms Yashika	AGM - Legal & Corporate Affairs Assistant Manager – Legal & Corporate Affairs

Regd. Office :

KMC Speciality Hospitals (India) Ltd.,
 CIN - L85110TN1982PLC009781
 6, Royal Road, Cantonment, Trichy - 620 001.
 P 0431 - 4077777, F 0431 - 2415402
 E info@kauveryhospital.com | W www.kauveryhospital.com



Dr S Chandrakumar, Executive Chairman (Whole-time) chaired the meeting.

At 10:30 AM, the Chairman commenced the proceedings of the meeting by welcoming the members to the 41st Annual General Meeting and informed that as per the provisions of Section 103 of the Companies Act, 2013 the requisite quorum was present and declared the meeting is in order.

The Chairman then introduced the Directors present through video conferencing and also informed that the Chairperson of the Audit committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present. The Chairman further informed that Dr T Senthilkumar, Non-Executive Director could not attend the AGM due to other pre-occupations. He further welcomed and confirmed the presence of Statutory Auditors & Secretarial Auditors who acted as Scrutinizer for the meeting.

The Chairman further stated that the requisite Statutory Registers along with other documents were made available electronically during the AGM to the shareholders on request through email.

The Chairman further stated that the facility of e-voting was made available for shareholders during the AGM who have not cast their votes electronically and participated in the meeting. He further informed that the e-voting facility during the AGM will be open till the conclusion of the meeting.

The Chairman further informed that the notice convening the 41st Annual General Meeting, along with the Annual Report were already circulated to the members and sought the permission of the members to treat them as read and the same was agreed by the members. The report of the Statutory Auditors and Secretarial Auditors did not contain any qualification / comments/ observations and the same was treated to be read as agreed by the members.

The following items of business, as per Notice of 41st AGM were transacted:

S.No	Particulars	Resolution required (Ordinary/ Special)
Ordinary Business		
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2024 together with the Reports of the Board of Directors and the Auditor thereon.	Ordinary
2.	To appoint a Director in place of Dr. S Vijayabaskaran (DIN: 05139565), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution for re- appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company.	Ordinary

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Special Business		
4.	To Consider re-appointment of Dr S Chandrakumar (DIN: 01867847) as Executive Chairman (Whole-Time) of the Company (Next Term Period: 29th September 2024 to 28th September 2027).	Special
5.	To Consider re-appointment of Dr S Manivannan (DIN: 00910804) as Managing Director of the Company (Next Term Period: 01st October 2024 to 30th September 2027)	Special
6.	Appointment of Mr. Mohan Srinivasan (DIN: 00277477) as a Non – Executive Independent Director	Special
7.	Ratification of remuneration to Cost Auditor for the financial year 2024-25	Ordinary

The Chairman then requested Dr S Manivannan, Managing Director to address the shareholders on the financial performance of the company and Dr S Manivannan, Managing Director spoke on the highlights of the financial performance of the Company for the year ended March 31, 2024.

The shareholders who had registered as speakers and were present at the AGM & were permitted to speak.

The Chairman proceeded to address the queries sought by shareholders who had registered as speakers.

The Chairman then delivered his speech.

The Chairman then informed that consolidated voting results will be announced within two working days of conclusion of the Annual General Meeting to the stock exchange and will be updated in the website of the Company.

The combined results along with the Scrutinizer's Report will be uploaded on the Company's website www.kauveryhospital.com/investors# , website of CDSL www.evotingindia.com and on the website of the Stock Exchange www.bseindia.com.

The Chairman thanked the members present for their continuous support and confidence in the Company and announced the formal closure of the 41stAnnual General Meeting of the Company at 10.52 A.M

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

SUSHMA K
COMPANY SECRETARY AND COMPLIANCE OFFICER

